

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, January 09, 2006**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:15 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, and Village Manager Denise Pieroni.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to remove Items 4c, 4d, 4e, 4f, and 4o be removed from the Consent Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the minutes of the December 12th, 2005 Regular Meeting of the Corporate Authorities as amended by correction of "manger" to "manager" on Page 2 under Village Staff Reports.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities.

Kevin Hernandez of 210 Castle Ct asked the Board about activities that are allowed in the Village.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Darch reviewed various events and issues concerning the two main Councils of Governments (COG) that involve the Village.

VILLAGE STAFF REPORTS

Village Manager Denise Pieroni congratulated Jim Wallace (10 years), Michael Nash (20 years) and Philip Freund (20 years) on their service anniversaries with the Village. Ms. Pieroni urged residents to use the new underground parking and visit the new shops opening in the Village.

Chief Arie commented on the joint purchase of two new ambulances by the Village and the Fire Protection District.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga reported that the Committee reviewed a large agenda and reviewed a number of items that require the Boards approval including the first amendment to the 2006 Village Budget. Trustee Daluga concluded with an explanation of why various items were asked to be removed from the Consent Agenda.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported on the topics included in the Agenda from the last Committee meeting such as zoning for restaurants and other topics such as accessibility. Trustee Raseman added that the Village, the Chamber of Commerce, Our Town Barrington Volunteers (OTBV), and local business owners are meeting to address topics of concern.

EVENTS SUB-COMMITTEE

Trustee Anderson noted that the Committee had met for the first time and would be focusing on enhancing events in the Village.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee had not met.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the next meeting would be at 7:00 a.m. on Friday January 13th.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda in addition to Items 4c, 4d, 4e, 4f, and 4o previously removed from the Consent Agenda to be taken up under separate consideration.

No requests to remove additional items were made.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4p, 4q, 4r, and 4s.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 4a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 05-12; Graffia Landwer Residence – 740 South Prairie Avenue (Interior Side Yard Setback Variation)
- 4b. MOTION RE: CONSIDERATION OF** Semi-Annual Review of Closed Session Minutes: Having reviewed the Minutes of Closed Sessions thereof, the Corporate Authorities hereby determine that no minutes are being recommended for release to be available for public inspection.
- 4g. RESOLUTION #06-3267:** Approving and Awarding a Contract (to St. Aubin Nursery for the Purchase and Planting of Parkway Trees within Village of Barrington)
- 4h. RESOLUTION #06-3268:** Authorizing and Approving the Waiver of Competitive Bids and Solicitation of Sealed Price Proposals to Award a Contract for Snow and Ice Control Removal Services in the North Commuter Lot/ Train Station
- 4i. RESOLUTION #06-3269:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Snow and Ice Control Removal Services in the Chippendale Subdivision

- 4j. RESOLUTION #06-3270:** Authorizing and Approving an Award of Contract to Glenbrook Excavation and Concrete Inc. for the Replacement of the Braymore Hills Sewage Lift Station
- 4k. RESOLUTION #06-3271:** Supporting the Barrington Area Council of Governments (BACOG) 2006 Legislative Platform
- 4l. MOTION:** Authorize issuance to the Village of Barrington of a temporary permit for the sale and/or consumption of alcoholic liquor on the Village of Barrington property at the Barrington Village Hall, 200 South Hough Street, Barrington, Illinois on Friday, January 27, 2006 pursuant to Section 7-5-5 (C)(2) of the Barrington Village Code, subject to the issuance of a Class Five temporary liquor license and further subject to the applicant's compliance with all conditions as stated in Section 7-5-5 (C)(2) of the Barrington Village Code except that reimbursement of costs to the Village shall be waived for this applicant.
- 4m. RESOLUTION #06-3272:** Approving and Authorizing the Execution of a "Grant of Easement for Village Road and Related Improvements Extending South from Lake Zurich Road" Between the Village of Barrington and the Barrington Park District
- 4n. RESOLUTION #06-3273:** Authorizing Monetary Contributions to Organizations Providing Services to Residents of the Barrington Community
- 4p. RESOLUTION #06-3274:** Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (2006 Motor Fuel Appropriation)
- 4q. RESOLUTION #06-3275:** Authorize Submission and Funding of a Surface Transportation Program (STP) with the Illinois Department of Transportation
- 4r. RESOLUTION #06-3276:** Authorizing and Approving an Award of Contract to Alexander Chemical Corporation
- 4s. ORDINANCE #06-3283:** Amending Chapter 4 of Title 1 of the Barrington Village Code (Re: Section 1-4A-4, "Amounts of Payments", and Section 1-4A-5, "Failure to Pay; Amount of Fine and Costs")

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 4a, 4b, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4p, 4q, 4r, and 4s.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

FURTHER CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

No action was taken on any of the following items:

- 4c. RESOLUTION #06- :** Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Best Quality Cleaning to Provide Janitorial Services for the Public Safety Facility
- 4d. RESOLUTION #06- :** Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Valerie M. Bruns to Provide Turf Maintenance Services for the Village
- 4e. RESOLUTION #06- :** Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Advanced Cleaning Systems, Inc. to Provide Janitorial Services for the Village Hall Facility

- 4f. RESOLUTION #06-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Temp Control to Provide HVAC Services for the Public Safety Facility and Village Hall Facility
- 4o. RESOLUTION #06-** : Approving the Lake & McHenry Counties Specialized Response Teams Agreement

NEW BUSINESS

- 5a. ORDINANCE #06-3284:** Zoning Ordinance Variation ZBA 05-12; Graffia/Landwer Residence (740 South Prairie Avenue) Side Yard Setback Variation – Residence

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item 5a on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5b. ORDINANCE #06-XXXX:** Authorizing the Sublease by the Village of a Portion of a Passenger Commuter Station (Barrington Area Chamber of Commerce)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to postpone consideration of the Ordinance listed as Item 5b on the Agenda to the meeting scheduled for January 23, 2006.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

By consensus, staff was directed to deliver a draft of the proposed sublease to the UP to commence its review as a part of the approval process.

- 5c. ORDINANCE #06-3285:** Authorizing an Acquisition of Real Property within the Village Center Tax Increment Financing Redevelopment Project Area

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item 5c on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5d. ORDINANCE #06-3286:** First Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2006

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 5d on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5e. RESOLUTION #06-3277:** Authorize Execution of a Contract for the Purchase of Two (2), New 2007 Current Model International LP4300, 4x2 Type I Ambulances

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to pass, as presented, the Resolution listed as Item 5e on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 12/31/05 - \$ 12,007.58 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 12/31/05 in the amount of \$ 12,007.58.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 1/9/06 - \$ 295,378.34 (2005 EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 01/09/06 in the amount of \$ 295,378.34.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 1/9/06 - \$ 6,747.94 (COMED)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 01/09/06 in the amount of \$ 6,747.94.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 1/9/06 - \$ 48,971.61 (2006 EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 01/09/06 in the amount of \$ 48,971.61.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 12/16/05 - \$377,433.96 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 12/16/05 in the amount of \$377,433.96.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 12/30/05 - \$371,447.47 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 12/30/05 in the amount of \$371,447.47.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 12/30/05 - \$37,962.35 (IMRF TRANSFER WAGES (NOVEMBER))

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 12/30/05 in the amount of \$37,962.35.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman wished Village residents a Happy New Year and expressed her pleasure at seeing various governmental bodies and committees working together on large issues for the benefit of residents. Trustee Raseman concluded by urging residents to use the underground parking and visit the shops in the Village.

Trustee Hunt wished Village residents a Happy New Year.

Trustee Daluga wished students the best of luck on upcoming tests and urged residents to participate in the Our Town Barrington Volunteers organization. Trustee Daluga reminded residents about tree pickup.

Trustee Miller congratulated the Teen Center on their opening and urged residents to help out and thanked everyone who supported his family during the time of their loss.

Trustee Roberts wished Village residents a healthy and Happy New Year.

Trustee Anderson applauded Village Staff and the Chamber of Commerce on their program to utilize the Train Station to promote Village business and wished everyone a Happy New Year.

President Darch reminded residents about an upcoming exhibit at the Barrington Area Historical Society.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Daluga moved, seconded by Trustee Roberts, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

President Darch announced that the Corporate Authorities would not be taking any actions after the closed session.

The time was 9:30 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 10:20 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 10:20 p.m.

Ron Koppelman, Village Clerk